

**Louisville Metro Council  
Committee on Committees  
Final Agenda**

**Meeting Date:** 11/04/2008

**Meeting Time:** 4:00 PM

**Location:** 3<sup>rd</sup> Floor, City Hall

**Members Roll Call:** (D) - Jim King (10)\* (D) - Rick Blackwell (12)\* (D) - Judy Green (1)  
(R) - Kevin Kramer (11) (R) - James Peden (23)  
\* Denotes the Committee Chair(s)

**THIS MEETING HAS BEEN CANCELLED.**

**THIS IS CONSIDERED A SPECIAL MEETING**

**Special Items For Discussion**

1- Architectural review committee appointments

**Pending Legislation**

2- O-211-11-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$5,995 WITH \$1,498.75 COMING EQUALLY FROM DISTRICTS 7, 8, 9 AND 26 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT 5TH DIVISION TO PURCHASE A KID PRINT ID SYSTEM.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Ellen Call  
Kenneth C. Fleming  
Tina Ward-Pugh  
Tom Owen

3- O-212-11-08 AN ORDINANCE APPROPRIATING \$5,200 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO CGM SERVICES, INC. d/b/a "Zoom Group" FOR ROUTINE CLEANING AND BEAUTIFICATION IN THE DOUGLASS LOOP AREA AND AT THE DANIEL BOONE STATUE IN CHEROKEE PARK.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tom Owen

4- O-215-11-08 AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$12,000 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE OLD LOUISVILLE BUSINESS & PROFESSIONAL ASSOCIATION, INC, FOR HISTORIC TOURS AND RELATED EXPENSES.

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** George Unseld

- 5- O-213-11-08 AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2008, RELATING TO THE FISCAL YEAR 2008-09 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 111, SEREIS 2008, RELATING TO THE FISCAL YEAR 2008-09 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$18,000 IN FUNDS FROM THE CAPITAL CUMULATIVE RESERVE FUND FOR CAPITAL INFRASTRUCTURE FUND PROJECTS RELATED TO METRO COUNCIL DISTRICT 1 TO THE GENERAL FUND NEIGHBORHOOD DEVELOPMENT FUND FOR METRO COUNCIL DISTRICT 1.

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Judy Green

- 6- R-190-11-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – ENVIRONS/INC. - \$200,000.00.

**Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Vicki Welch

- 7- R-191-11-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – ENVIRONMENT DESIGN COLLABORATIVE, INC. - \$200,000.00

**Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Vicki Welch

- 8- R-193-11-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$44,669.00 GRANT FROM THE ROBERT WOOD JOHNSON FOUNDATION FOR A PROJECT TO INCREASE PHYSICAL ACTIVITY IN LOW INCOME NEIGHBORHOODS.

**Status:** On Council Agenda - New Business  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Judy Green

- 9- R-195-11-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO DEPARTMENT OF HOUSING AND FAMILY SERVICES, DIVISION OF HUMAN SERVICES A DONATION FROM THE JEFFERSON COUNTY CHILDREN'S WELFARE FUND, INC. IN THE AMOUNT OF UP TO \$60,000.00 TO BE USED BY HUMAN SERVICES FOR THE BENEFIT OF CHILDREN.

**Status:** On Council Agenda - New Business  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Vicki Welch

- 10- R-192-11-08 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO SUPPLY CHAIN SOLUTIONS - KS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.
- Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy
- 11- R-194-11-08 A RESOLUTION DETERMINING TWO (2) PARCELS OF REAL PROPERTY LOCATED AT 1535 WEST OAK STREET (37G-147) AND 1537 HALE AVENUE (37G-47), OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.
- Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** George Unseld
- 12- R-189-11-08 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY ENERGY AND ENVIRONMENT CABINET CONCERNING A \$35,000.00 GRANT FOR THE PROMOTION OF ENERGY EFFICIENCY PROGRAMS AND BEST ENERGY MANAGEMENT PRACTICES.
- Status:** On Council Agenda - New Business  
**Committee:** Public Safety  
**Primary Sponsor:** Vicki Welch
- 13- O-214-11-08 AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO ETHICS.
- Status:** On Council Agenda - New Business  
**Committee:** Rules, Ethics, & Appointments  
**Primary Sponsor:** Kenneth C. Fleming
- 14- O-202-11-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO C-1, COMMERCIAL ON PROPERTY LOCATED AT 6412 AND 6505 E. MANSCLICK ROAD AND 8801 SMYRNA PARKWAY, CONTAINING A TOTAL OF 23.1 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9432).
- Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

**COMMITTEE ON COMMITTEES AGENDA - VIEW ONLY**